

MINUTES OF INTERGOVERNMENTAL COOPERATION COUNCIL
MEETING OF JUNE 28, 2011

Minutes

Walworth County Administrator David A. Bretl called the meeting to order at 6:00 p.m.

Roll call was made by those present introducing themselves and their position within their municipality.

County officials in attendance: Nancy Russell, County Board Chair; Walworth County Administrator David A. Bretl; Deputy Administrator-Central Services, Shane B. Crawford; John Orr, Director of Information Technology; Rich Colbert, Walworth County Supervisor of Applications and Development-GIS; Dale Drayna, GIS Analyst/Programmer

Municipal and town representatives present: Ron Fero, Town of Whitewater; Wayne Redenius, Town of Richmond; John Wrzeszcz, Village of Genoa City, Cecil Logterman, Town of Darien, Don Henningfield, Town of Spring Prairie, Bill Loesch, Village of East Troy; John Kendall, Town of Troy; Joe Pappa, Town of Lafayette; John Olson, Town of Delavan; David Rasmussen, Village of Walworth; Jim Connors, City of Lake Geneva; Tom Bolfert, Town of Spring Prairie; John P. Marra, Village of Williams Bay; Ken Monroe, Town of Bloomfield.

Others in attendance: Cameron Clapper, City of Whitewater; Rep. Steve Nass, Wisconsin Assembly; Rep. David Craig, Wisconsin Assembly; Robert E. McIndoe; Joshua Clements, UW-Extension office.

Approval of agenda

Ken Monroe made a motion to approve the agenda with a second by Joe Pappa. The motion carried unanimously.

Approval of February 22, 2011 ICC meeting minutes

Ron Fero made a motion to approve the February 22, 2011 minutes with a second by Cecil Logterman. The motion carried unanimously.

Presentation on Walworth County GIS mapping system - Rich Colbert, Walworth County Supervisor of Applications and Development – GIS

John Orr, Director of Information Technology introduced Rich Colbert and Dale Drayna, who explained the county mapping system and the uses that each municipality could use.

Discussion on hosting City of Elkhorn GIS data in County system – Rich Colbert

Rich Colbert explained the city approached the county to see if they could create a GIS data system for the city. County officials met with city officials to determine the needs the county

could meet. Other municipalities have now approached them as well. The information can either be accessed by only the municipal employees or accessed by the public. This would be a decision each municipality would make. He explained the cost for this service and felt it would be a great deal for the municipality and upgrades would be the responsibility of the municipality once they are on site. If several municipalities join this service a user group could be formed to brainstorm about what services might be needed.

Introduction of Representative David Craig, 83rd Assembly District, and roundtable discussion on legislative issues impacting local operations

Administrator David Bretl introduced David Craig who explained he is in the newest member of the Assembly as he was elected in a special election after Rep. Gunderson was appointed to a state position. He worked as an aide to Congressman Paul Ryan previous to his election. He explained the hard work that was done on the state budget this year. Rep. Steve Nass joined the discussion at this point and they both talked about specific items in the budget. Questions were asked about the general fund budget and the levy limit program. Rep. Craig stated he would research these questions and respond (*See note below).

The new open carry firearms bill was then discussed at some length with several questions being asked about permits, if businesses could prohibit a firearm in their business and training required. Rep. Craig stated he would research this issue and respond (**See note below).

Responding to a question regarding excluding police and firemen from the collective bargaining law, Rep. Craig stated he did not think they should be. Rep. Nass stated their was fear that they might all walk off their jobs. He feels police and firemen will come under the same rules eventually.

Administrator Bretl asked about when the budget repair bill would be effective and pretax and post tax issues. Both Rep. Craig and Nass stated they would let him know.

Update concerning intergovernmental purchasing initiatives – Deputy County Administrator Shane Crawford

Deputy Administrator Crawford briefly reviewed the 2012 capital improvements budget. He noted many municipalities don't have purchasing staff to write specifications for items they wish to purchase. The county would be able to provide that service at a cost of between \$40 to \$50 per hour. The county will be doing a training session on August 2nd on how to use a value contract. If you are interested in attending, please call his office and talk to Becky Bechtel at 741-3768 before July 15th. He will be sending an agenda out to anyone interested in attending.

Set date and time for next Council meeting

The next ICC meeting will be October 25, 2011 at 6:00 p.m.

Adjournment

Cecil Logterman made a motion to adjourn with a second by Ron Fero. The motion carried unanimously.

Administrator Bretl adjourned the meeting at 7:24 p.m.

Respectfully submitted,
Dorothy C. Burwell, Secretary

*Rep. Craig e-mailed information from the Legislative Fiscal Bureau on the 2011-2013 and 2013-1015 general fund budget and a memorandum from Rick Olin, Fiscal Analyst regarding the County and Municipal levy limit program

**Rep. Craig e-mailed a Wisconsin Legislative Council informational memorandum on carrying and possessing firearms in Wisconsin